

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. 641 - Theft of
 Government Property

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 1 year imprisonment, \$100,000 fine, \$25 special assessment
 1 year supervised release
E-filing**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)
 U.S. Department of Homeland Security, Office of the Inspector General

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

H.H. (Shashi) Kewalramani

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
SEP 24 2007**DEFENDANT - U.S.**
 Lindsey C. Colbert a/k/a Lindsey Charles **WDB**

DISTRICT COURT NUMBER

~~CRO7-00607~~
CRO7-00606
WDB**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCESS:
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED

2007 SEP 24 AM 11:09

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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E-filing

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LINDSEY C. COLBERT,
a/k/a Lindsey Charles Colbert Jr.,

Defendant.

No.

CR07-00606
~~CR07-00607~~ WDB
VIOLATION: Title 18, United States Code,
Section 641- Theft of Government Funds
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about October 10, 2005, in the Northern District of California, the defendant,

LINDSEY C. COLBERT,
a/k/a Lindsey Charles Colbert Jr.,

did knowingly embezzle, steal, purloin, and knowingly convert to his use and the use of another money belonging to the United States and a department and agency thereof, namely, Federal Emergency Management Agency disaster relief funds intended for victims of Hurricane Katrina, and did receive, conceal, and retain such money with the intent to convert it to his gain, knowing

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INFORMATION

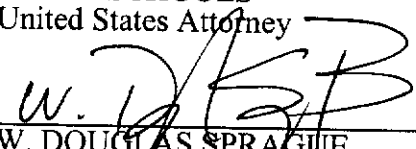
Document No.


District Court
Criminal Case Processing

1 it to have been embezzled, stolen, purloined, and converted, all in violation of Title 18, United
2 States Code, Section 641, a Class A misdemeanor.

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4 DATED: SEPTEMBER 21, 2007

SCOTT SCHOOLS
United States Attorney

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7 W. DOUGLAS SPRAGUE
8 Assistant United States Attorney
Chief, Oakland Branch

9 (Approved as to form: )

10 H. H. (SHASHI) KEWALRAMANI
11 Assistant United States Attorney
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